

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 31, 2007

FULL BOARD:**EXECUTIVE AND REGULAR SESSION****September 12, 2007****Time: 8:00 a.m.****Location: Resources Auditorium
1416 Ninth Street
Sacramento, California****COMMITTEES:****FOREST PRACTICE COMMITTEE****September 11, 2007****Time: 8:00 a.m. – Noon****Location: Resources Auditorium
1416 Ninth Street
Sacramento, California****MANAGEMENT COMMITTEE****September 11, 2007****Time: 8:00 a.m. – Noon****Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California****POLICY COMMITTEE****September 11, 2007****Time: 1:00 p.m. – 4:00 p.m.****Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California****RESOURCE PROTECTION COMMITTEE****September 11, 2007****Time: 1:00 p.m. – 4:00 p.m.****Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:
http://www.fire.ca.gov/bof/board/board_current_docs.html

The Board's Mission:

Lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

BOARD AGENDA

EXECUTIVE AND REGULAR SESSION
September 12, 2007
Time: 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.)

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meeting of July and August 2007.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report United States Forest Service.
 - Update on the Sierra Nevada Adaptive Management Program. Mike Chapel, USFS; Jon Battles, UC; Crawford Tuttle, Cal-Fire.
9. Report of Board's Advisory Committees
 - Forest Pest Council, 2006 Annual Report of Pest Conditions, update of 2007 conditions. Scott Johnson, Michael Bohne, USFS and Tom Smith, Cal-Fire
 - California Oak Mortality Task Force (COMTF)
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee.

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

10. Review of the Draft Environmental Impact Report (DEIR) and Public Comment for Jackson Demonstration State Forest (JDSF) Draft Management Plan. **Possible Action Item:** Board may give direction to staff regarding the Final EIR and Management Plan.
11. Presentation on the Wildfire Emissions Reduction Study. USFS Alder Springs Project. Mark Nechadom.
12. Presentations on Carbon Accounting Forestry Protocols.
 - Derrick Markoff, California Climate Action Registry.
 - Nick Martin and Sandra Brown, Winrock International. Analysis and comparison of protocols.
13. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)
14. Report of the Regulations Coordinator.

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions. Consideration and Adoption of written response to comments, findings, and Final Statements of Reason for regulatory packages (Coho ITP Assistance).
15. Report of Executive Officer.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
16. Nomination and Election of Board's Vice Chair, pursuant to Board Policy 0322.2.
17. **Public Forum**

Note: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**
18. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

September 11, 2007

Time: 8:00 a.m. – Noon

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Discussion and update of the Threatened or Impaired Watershed literature review. **Possible Action Item:** Approve revisions to Request for Proposal.
2. Road Rules Committee Update
3. Discussion and review of Potential Emergency Regulations and Issues for the Tahoe Basin
4. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

September 11, 2007

Time: 8:00 a.m. – Noon

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

1. Review of Draft PTEIR Guidance Document.
2. Review of Committee's Governance Work Plan Revisions.
3. Review of Revised Tracking Table for Committee Work in Progress.
4. Review of Revised Draft Table of Fuel Hazard Reduction Permitting Alternatives.
5. Review of Draft Letter Regarding the Department's Legislative Proposal for Forest Resource Improvement Fund (FRIF) Accumulation.
6. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE**September 11, 2007****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

1. Discussion of the Joint Policy for Anadromous Salmonids.
2. Update on the Research Committee.
3. Update on the Board and Department's Climate Change and Biomass activities
4. Discussion of the Board Strategic Plan
 - A. Work Plan Development
 - B. Indices Development
5. Legislation Update.
6. New and Unfinished Business. Water Quality Joint Policy.

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**September 11, 2007****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Update on California Fire Plan, including review of findings and recommendations on the 1996 Plan, and discussion of Staffing Levels, Wildland Fire Protection Fiscal Goals, and Pre-fire Management.
2. Discussion of Recommendations Checklist for reviewing General Plans. **Possible Action Item:** Recommendation to full Board for adoption.
3. Update on General Plan Safety Element Reviews pursuant to GC 65302.5.
4. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
5. Review and discussion of the Forest Health Work Plan (Fire Emphasis).
6. Issues relating to the Tahoe Basin.
7. Consideration of a request from Alpine County for re-certification of SRA Fire safe regulations. (1270 Certification)
8. New and Unfinished Business.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.